



Illinois International Port District  
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**TO: FINANCE AND PERSONNEL COMMITTEE**  
Ivan Solis, Committee Chairman      Erika Rodriguez, Member  
Henry Wisniewski, Member      Danielle Cassel, Member  
P.S. Sriraj, Member      Betty Sanchez, Member

**FROM:** Erik A. Varela, Executive Director

**DATE:** August 12, 2025

**SUBJECT: FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

Pursuant to the directive by Committee Chairman Ivan Solis, a meeting of the Finance and Personnel Committee will convene on **Friday, August 15, 2025** at the office the Illinois International Port District at 3600 East 95<sup>th</sup> Street, Chicago, Illinois. The Finance and Personnel Committee will immediately follow the conclusion of the Leases and Agreements Committee Meeting.

**AGENDA**

- I. Approval of Committee Minutes
  - A. July 18, 2025 Meeting
- II. Financial Reports and Treasurer's Update
  - A. July 2025 Financial Report
- III. Old Business
  - A. IDOT Grant Agreement – Iroquois Landing Dock Wall
- IV. Executive Session:
  - A. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.
  - B. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- V. New Business
- VI. Presentation
  - A. PIDP Grant Schedule – Smith Group
- VI. Public Comment

**Intended for Informational Purposes Only**

cc:	Board of Directors	General Counsel	Board Treasurer
	Administrative Staff	Board Secretary	Public Bulletin Board